

BOARD OF DIRECTORS MEETING
Wed., September 24, 2025
4:45 – 6:30 p.m.



Location: Foothill-De Anza District Office; Board Room – Bldg. D700
12345 El Monte Road, Los Altos Hills, CA 94022 (park in Lot 7; no permit needed)

AGENDA

4:45	Networking		
5:00	Call to Order / Welcome & Introductions		Mostafa
	Approval of Minutes – May 28, 2025*	Action	Mostafa
	Public Hearing on Items Not on the Agenda	Hearing	
	<i>The public is invited to address the Board on any matter not on the agenda during this time. Speakers will be limited to no more than two minutes.</i>		
	Report: Action(s) by Executive Committee	Information	
	<i>As required by the bylaws, the Executive Committee will report out any action(s) taken on the board's behalf. REPORT: The Executive Committee has not taken any formal action.</i>		
	Appointments of New Directors to the Board (2025-2028 term)*	Action	
	Annual Organizational Meeting & Election of Board Officers*	Action	
	Appointment to District Bond Oversight Committee*	Information	Cima
5:10	Finance Report	Information	Dubin / Latta
5:20	Chancellor's Report and Discussion of Resource Development	Information	Lambert
5:40	Presidents' Reports	Information	Whalen & Torres
6:20	Foundation Report	Information	Foundation Staff
6:30	Adjourn		

Upcoming Board Meeting: Wed., Nov. 19, 2025 @ 4:45 p.m. (Location: Board Room)

*Indicates attachment has been provided

For information and disability access to materials, contact Dennis Cima, 650.949.6231. Accommodation requests should be made no later than one business day prior to the meeting. The meeting will be held in a location accessible to the disabled.

***OUR MISSION: To change students' lives by raising and investing funds
to support the educational excellence of Foothill and De Anza colleges***

foundation.fhda.edu